

MINUTES
JOINT COMMISSION
ON
SHARED SERVICES INITIATIVES
June 10, 2010
(Approved August 12, 2010)

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: June 10, 2010	TIME: 7:30 a.m.	LOCATION: County Courthouse, Room 2550
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COMMITTEE CHAIR: Dave Duax	RECORDER: Jeanna Allen
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Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie
City- Dave Duax, Jackie Pavelski, Kerry Kincaid
School - Carol Craig, Kathryn Duax
Staff: Tom McCarty, Dale Peters, Jeanna Allen, Linda DesForge

AGENDA ITEM #1: Call to Order.

Chairman Dave Duax called the meeting to order at 7:33 a.m.

AGENDA ITEM #2: Welcome Adam Shiel as new member of the Commission.

Mr. Shiel was not present at this meeting.

AGENDA ITEM #3: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of May 13, 2010.

ACTION: Motion by Jackie Pavelski and seconded by Kathryn Duax to approve the minutes as submitted. Motion carried, 7-0.

AGENDA ITEM #4: Update on the Health Plan collaboration efforts between Eau Claire County, the City of Eau Claire, the Eau Claire School District, and the Chippewa Valley Technical College.

Members discussed the collaboration among the various entities. Dale Peters noted that the entities continue to meet and find ways in which they can work together.

DIRECTION TO STAFF: Item to be reviewed again in six months. Receive update from Eau Claire County in September or October.

AGENDA ITEM #5: Briefing on the National Health Care Plan.

Dale Peters reviewed the upcoming impacts the National Health Care Plan would have.

AGENDA ITEM #6: Update on Elected Official Emergency Management Training opportunities.

Dale Peters reviewed what the training on June 30 would cover. Mr. McCarty discussed the personnel from TEEEX performing training, and at this time did not see it as being beneficial to the elected officers.

AGENDA ITEM #7: Discussion of future agenda items.

- Transportation / Student Transit – City Transit Authority

AGENDA ITEM #8: Discussion of rescheduling the July 8 meeting of the Joint Commission on Shared Services Initiatives.

ACTION: Motion by Jackie Pavelski and seconded by Colleen Bates to cancel the July 8 meeting. Motion carried, 8-0.

AGENDA ITEM #8: Adjournment.

ACTION: Motion by Gerald Wilkie and 2nd by Colleen Bates to adjourn at 8:50 a.m. Motion carried, 6-0.

FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, August 12, 2010	7:30 a.m.	Courthouse
Thursday, September 9, 2010	7:30 a.m.	City Hall
Thursday, October 14, 2010	7:30 a.m.	Courthouse
Thursday, November 11, 2010	7:30 a.m.	City Hall
Thursday, December 9, 2010	7:30 a.m.	Courthouse